

**Health and Environment
Committee Amendment
January 14, 2013**

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies, for various public health purposes, at an aggregate cost to the County not to exceed \$195,000.00.

RESOLUTION NO. 18054, January 7, 2013

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, the adopted 2013 County budget contains appropriations to allow the Mid-America Regional Council (MARC) to subcontract with certain outside agencies to provide various public health services to the County and its citizens; and,

WHEREAS, these agencies, and the respective amounts contained in the budget, are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Bishop Sullivan Center	\$30,000.00
Don Bosco Community Center	\$40,000.00
Redemptorist Center	\$30,000.00
Whatsoever Community Center	\$20,000.00
Guadalupe Center – Teen Pregnancy Program	\$34,390.00
Guadalupe Center – Teen Recreation Program	<u>\$20,610.00</u>
TOTAL	\$175,000.00

and,

WHEREAS, the execution of Cooperative Agreements with MARC, in the amounts indicated, to be passed-through to these agencies, is in the best interests of the health,

indicated, to be passed-through to these agencies, is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute Cooperative Agreements with MARC, authorizing subcontracts with the specified agencies, in the respective amounts indicated, in forms to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the agreements.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18054 of January 7, 2013, was duly passed on January 14, 2013 by the Jackson County Legislature. The votes thereon were as follows:


Yeas 8

Nays 0

Abstaining 0

Absent 1

1-15-12
Date


Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 002 7902 56789
ACCOUNT TITLE: Health Fund
MARC
Outside Agency Funding
NOT TO EXCEED: \$154,390.00

ACCOUNT NUMBER: 003 7905 56789
ACCOUNT TITLE: Park Fund
MARC - Guadalupe
Outside Agency Funding
NOT TO EXCEED: \$20,610.00

January 15, 2013
Date


Director of Finance and Purchasing

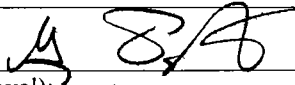
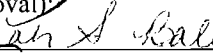
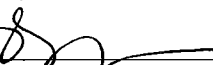
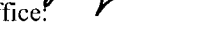
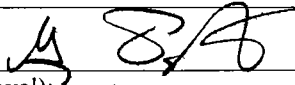
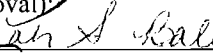
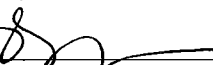
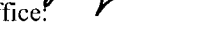
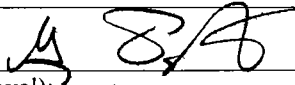
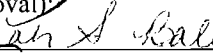
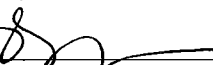
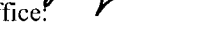
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18054

Sponsor(s): Theresa Garza Ruiz

Date: January 7, 2013

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>2013 Outside Agency Funding Requests Adopted By The Legislature Per Outside Agency Funding Proposal Via MARC Pass Through: Need For Agenda Of January 7, 2013</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$140,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$140,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers)</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td>Health Fund 002-7902-6789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$140,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$140,000	Amount budgeted for this item * (including transfers)	\$	Source of funding (name of fund) and account code number; FROM/TO	Health Fund 002-7902-6789
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Amount budgeted for this item * (including transfers)	\$										
Source of funding (name of fund) and account code number; FROM/TO	Health Fund 002-7902-6789										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):# 17777 1/7/2012</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312</p>										
<p>REQUEST SUMMARY</p>	<p>Below is a list of outside agency funding requests awarded by the Legislature from the Health Fund. These contracts will be administered by Mid America Regional Council (MARC) as pass-through contracts. These should be drafted and held by the Counselor's Office while awaiting agency compliance with Executive Order 04-18.</p> <p>1). Bishop Sullivan Center \$30,000 2). Don Bosco \$40,000 3). Redemptorist Center \$30,000 4). Westport Cooperative Services, Inc. \$20,000 5). Whatsoever Community Center \$20,000 Total = \$140,000</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)b</p>										
<p>ATTACHMENTS</p>											
<p>REVIEW</p>	<table border="1"> <tr> <td>Department Director: </td> <td>Date: 12.18.12</td> </tr> <tr> <td>Finance (Budget Approval): If applicable </td> <td>Date: 12-20-12</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 12/20/12</td> </tr> <tr> <td>County Counselor's Office: </td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 12.18.12	Finance (Budget Approval): If applicable 	Date: 12-20-12	Division Manager: 	Date: 12/20/12	County Counselor's Office: 	Date:		
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Division Manager: 	Date: 12/20/12										
County Counselor's Office: 	Date:										

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18054
 Sponsor(s): Theresa Garza Ruiz
 Date: January 7, 2013

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>2013 Outside Agency Funding Requests Adopted By The Legislature Per outside Agency Funding Proposal via MARC Pass Through: Needed For The Agenda Of January 7, 2013.</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="334 594 1214 814"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$55,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$55,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers)</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td>Health & Park Funds 002-7902-6789 003-7905-6789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		Amount authorized by this legislation this fiscal year:	\$55,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$55,000	Amount budgeted for this item * (including transfers)	\$	Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-7902-6789 003-7905-6789
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PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): Res # 17777 1/9/2012											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312											
REQUEST SUMMARY	<p>Below are two outside agency funding requests. These contracts will be administered by Mid America Regional Council (MARC) as a MARC pass-through contracts. These should be drafted and held by the Counselor's Office while awaiting agency compliance with Executive Order 04-18. <u>DO NOT COMBINE CONTRACTS</u></p> <p>Guadalupe Center \$34,390 (Teen Pregnancy Program) 002-7902-6789 Guadalupe Center \$20,610 (Recreation Center Program) 003-7905-6789</p>											
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)b											
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REVIEW	<table border="1" data-bbox="334 1581 1549 1824"> <tr> <td>Department Director: <i>Gary B. Phillips</i></td> <td>Date: 12.18.12</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable, Anthony J. Ball</i></td> <td>Date: 12.20.12</td> </tr> <tr> <td>Division Manager: <i>[Signature]</i></td> <td>Date: 12/20/12</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: <i>Gary B. Phillips</i>	Date: 12.18.12	Finance (Budget Approval): <i>If applicable, Anthony J. Ball</i>	Date: 12.20.12	Division Manager: <i>[Signature]</i>	Date: 12/20/12	County Counselor's Office:	Date:		
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Fiscal Information (to be verified by Budget Office in Finance Department)

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- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

**Fiscal Note:
Jackson County, Missouri**

Funds sufficient for this transfer are available from the sources indicated below.

Date: December 20, 2012 PC# _____

RES # 18054

Department / Division	Character/Description	From	To
Park Fund - 003			
7905 - Guadalupe Center	56789 - Outside Agencies		20,610.00
Health Fund - 002			
7902 - Guadalupe Center	56789 - Outside Agencies		34,390.00
			55,000

Aleboran S Ball 12-20-12
Budgeting